

**Uxbridge Cultural Council  
Meeting Minutes  
September 20, 2016**

DEC 6 '16 PM 5:15

Received by  
Uxbridge  
Town Clerk

**Members Attending Meeting:**

Barry Giles – Chairman  
June Bangma – Vice Chairman  
Bill Wilson – Clerk  
Angela McCarthy – attended meeting but arrived at 3:20pm

**Absent from Meeting:** Jennifer Lutton

**Call Meeting to Order:** Barry Giles called meeting to order at 3:05pm

**New Business:**

**1. Discussion took place on new application process:**

- a. All applications are now completed and submitted online.
- b. Per Barry, any applicants with question regarding process will be directed to Lisa Simmons, new liaison to Mass Cultural Council office.
- c. Discussion took place on application process between council members.

**2. Discussion on date of next meeting:**

- a. Next meeting to take place after October 15, 2016 to review new applications for FYI 2017
- b. Bill Wilson proposed October 18, 2016 at 3pm for meeting to review applications.

**3. Clerical error on application FY16-13**

Barry Giles stated that a clerical error was made for application FY16-13. Notice given to applicant that funding was granted at \$1000.00 which was higher than previously approved. After review with town accountant, Barry stated that funds were available.

June Bangma made motion to increase funding for Application FY16-13 to \$1000.00. Bill Wilson second the motion.

Vote 3 YES 0 NO

In light of clerical error, Barry Giles stated that any correspondence regarding funding that he proposes to send to an applicant will be reviewed by another council member prior to sending to applicant.

**4. Barry Giles reviewed accounting of funds with council members.**

**Uxbridge Cultural Council  
Meeting Minutes  
September 20, 2016**

**5. Minutes from January 27, 2016 meeting.**

June Bangma made motion to accept minutes. Bill Wilson second the motion.

Vote    3 YES    0 NO

**End Meeting:** Barry Giles made motion to adjourn meeting at 3:30pm. June Bangma second motion.

Vote    3 YES    0 NO

Meeting adjourned at 3:30pm

Approval Signatures from Council Members:

<u>Barry Giles</u>	<u>Chair</u>	<u>12/6/16</u>
--------------------	--------------	----------------

<u>Bill Wilson</u>	<u>Clerk</u>	<u>12-6-16</u>
--------------------	--------------	----------------

<u>June Bangma</u>	<u>VC</u>	<u>12-6-16</u>
--------------------	-----------	----------------

...